

EXHIBIT A

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Location : All Civil & Family Courts [Help](#)**REGISTER OF ACTIONS**

CASE No. 296-00801-2017

M B, I B, J S vs. Matthew Guy Landgraf, Kevin M. Ross, Trustee for the Use and Benefit of
 Matthew Guy Landgraf, Kevin M. Ross, Individually, STi Family Holdings, LP, STi Family
 Management, LLC, STi Real Estate, LLC

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Case Type: **All Other Civil Cases**
 Date Filed: **02/16/2017**
 Location: **296th District Court**

PARTY INFORMATION

Defendant	Landgraf, Matthew Guy <i>Also Known As</i> Landgraf, Matthew <i>Also Known As</i> Landgraf, Matthew G	Lead Attorneys Clayton L Everett <i>Retained</i> 817-704-3984(W)
Defendant	Ross, Kevin M. as Trustee for the Use and Benefit of Matthew Guy Landgraf <i>Also Known As</i> Ross, Kevin	Pro Se
Defendant	STi Family Holdings, LP	Pro Se
Defendant	STi Family Management, LLC	Pro Se
Defendant	STi Real Estate, LLC	Pro Se
Plaintiff	B, I	Tracey L Cloutier <i>Retained</i> 214-523-5100(W)
Plaintiff	B, M	Tracey L Cloutier <i>Retained</i> 214-523-5100(W)
Plaintiff	S, J	Tracey L Cloutier <i>Retained</i> 214-523-5100(W)

EVENTS & ORDERS OF THE COURT

DISPOSITIONS			
12/15/2022	Order of Dismissal for Want of Prosecution (Judicial Officer: Roach, John R., Jr.) Comment (Order of Dismissal)		
OTHER EVENTS AND HEARINGS			
02/16/2017	Plaintiffs Original Petition (OCA) \$371.00 <i>Plaintiff's Original Petition and Application for Temporary Restraining Order, Temporary Injunction and Permanent Injunction</i>		
02/22/2017	Bond Application Fee Collected \$5.00		
02/22/2017	Certificate of Cash Deposit in Lieu of Surety Bond		
02/22/2017	Temporary Restraining Order		
02/22/2017	Request for Citation \$8.00		
02/22/2017	Request for Temporary Injunction \$8.00		
02/22/2017	Citation		
	Ross, Kevin M.	Served	02/27/2017
		Returned	03/06/2017
	Landgraf, Matthew Guy	Served	03/15/2017
		Returned	03/21/2017
	STi Family Holdings, LP	Served	02/27/2017
		Returned	03/06/2017
	STi Family Management, LLC	Unserved	
	STi Real Estate, LLC	Served	02/27/2017
		Returned	03/06/2017
	Ross, Kevin M.	Served	02/27/2017
		Returned	03/06/2017
02/22/2017	Writ		
	Ross, Kevin M.	Served	02/27/2017
		Returned	03/06/2017
	Landgraf, Matthew Guy	Served	03/15/2017
		Returned	03/21/2017
	STi Family Holdings, LP	Served	02/27/2017
		Returned	03/06/2017
	STi Family Management, LLC	Served	02/27/2017
		Returned	03/06/2017
	STi Real Estate, LLC	Served	02/27/2017
		Returned	03/06/2017
	Ross, Kevin M.	Served	02/27/2017
		Returned	03/07/2017
03/03/2017	Order		
03/03/2017	Order Extending Temporary Restraining Order		
03/03/2017	Motion		
03/06/2017	Motion for Extension of Temporary Restraining Order		
03/06/2017	Service Return		
03/06/2017	Writ of Injunction - Kevin Ross, Trustee		
03/06/2017	Service Return		
03/06/2017	Writ of Injunction - STi Real Estate, LLC		

03/06/2017	Service Return <i>Writ of Injunction - STi Family Holdings, LP</i>		
03/06/2017	Service Return <i>Writ of Injunction - STi Family Management, LLC</i>		
03/06/2017	Service Return <i>Civil Citation - STi Real Estate, LLC</i>		
03/06/2017	Service Return <i>Civil Citation - STi Family Holdings, LP</i>		
03/06/2017	Service Return <i>Civil Citation - Kevin Ross, Trustee</i>		
03/06/2017	Service Return <i>Civil Citation - Kevin Ross, Individually</i>		
03/07/2017	Service Return		
03/07/2017	Request for Temporary Injunction \$8.00		
03/07/2017	Writ		
	Ross, Kevin M.	Served	03/08/2017
		Returned	03/10/2017
	Landgraf, Matthew Guy	Served	03/15/2017
		Returned	03/21/2017
	STi Family Holdings, LP	Served	03/08/2017
		Returned	03/10/2017
	STi Family Management, LLC	Served	03/08/2017
		Returned	03/10/2017
	STi Real Estate, LLC	Served	03/08/2017
		Returned	03/10/2017
	Ross, Kevin M.	Served	03/08/2017
		Returned	03/10/2017
03/07/2017	Service Return <i>Amended Service Return- Writ of Injunction- Kevin Ross Individually</i>		
03/07/2017	Service Return <i>Amended Return of Service- Writ of Injunction- Kevin M. Ross, as Trustee for the Use and Benefit of Matthew Guy Landgraf</i>		
03/07/2017	Service Return <i>Amended Return of Service- Citation- Kevin M. Ross, As Trustee for the Use and Benefit of Matthew Guy Landgraf</i>		
03/07/2017	Service Return <i>Amended Return of Service-Citation- Kevin M. Ross, as Trustee for the Use and Benefit of Matthew Guy Landgraf</i>		
03/07/2017	Service Return <i>Amended Service Return-Writ of Injunction- STi Family Management, LLC</i>		
03/07/2017	Service Return <i>Amended Return of Service- Writ of Injunction- STi Family Holdings, LP</i>		
03/07/2017	Service Return <i>Amended Return of Service- Writ & TRO; STi Real Estate, LLC, Registered Agent, Kevin M. Ross</i>		
03/08/2017	CANCELED Temporary Restraining Order Hearing (9:00 AM) (Judicial Officer Roach, John R., Jr.) <i>Reset</i>		
03/09/2017	Notice of Appearance		
03/10/2017	Service Return <i>Kevin M Ross (Writ of Injunction)</i>		
03/10/2017	Service Return <i>STi Family Holdings, LP (Writ of Injunction)</i>		
03/10/2017	Service Return <i>STi Family Management, LLC (Writ of Injunction)</i>		
03/10/2017	Service Return <i>STi Real Estate, LLC (Writ of Injunction)</i>		
03/13/2017	Service Return <i>Return of Service - Kevin M. Ross - writ of injunction</i>		
03/13/2017	Motion to Dismiss <i>Motion to Dismiss Baseless Causes of Action</i>		
03/17/2017	Agreed Order <i>Agreed Order to Reset Temporary Injunction Hearing</i>		
03/17/2017	Notice of Appearance <i>Notice of Appearance on Behalf of Kevin M. Ross, Trustee of Revocable Trust U/A/D AUG. 15, 2013</i>		
03/17/2017	Original Answer <i>Answer of Kevin Ross, Individually</i>		
03/17/2017	Response <i>Response to Application For Temporary Injunction</i>		
03/20/2017	CANCELED Temporary Restraining Order Hearing (9:00 AM) (Judicial Officer Roach, John R., Jr.) <i>Reset</i>		
03/20/2017	Notice of Hearing		
03/21/2017	Out of County Service Fee <i>Tarrant County - Civil Citation - Matthew Guy Landgraf</i>		
03/21/2017	Out of County Service Fee <i>Tarrant County - Writ of Injunction - Matthew Guy Landgraf</i>		
03/21/2017	Out of County Service Fee <i>Tarrant County - Writ of Injunction 3-7-17 - Matthew Guy Landgraf</i>		
03/21/2017	Out of County Service Fee <i>Tarrant County Writ of Injunction- Matthew Guy Landgraf</i>		
03/22/2017	Temporary Restraining Order Hearing (9:00 AM) (Judicial Officer Roach, John R., Jr.)		
03/22/2017	General Docket Entry <i>Evidence on Temp Injunction. Ruling made on the record.</i>		
03/27/2017	Subpoena Return - Not DC Issued <i>Kevin M. Ross</i>		
04/18/2017	Amended Petition <i>Plaintiffs First Amended Petition and Application for Temporary Restraining Order, Temporary Injunction and Permanent Injunction</i>		
04/19/2017	Response <i>Plaintiff's Response In Opposition to Kevin Ross Motion to Dismiss Baseless Causes of Action</i>		
04/25/2017	CANCELED Motion Hearing (9:00 AM) (Judicial Officer Roach, John R., Jr.) <i>Per Attorney</i> <i>Def Mtn to Dismiss Baseless Cause of Action</i>		
08/02/2017	Affidavit <i>Affidavit of Kevin Ross</i>		
08/02/2017	Motion for Summary Judgment <i>Motion for Take Nothing Judgment in Favor of Kevin Ross Individually as a No-Evidence Motion for Judgment and, in the Alternative, Motion for Summary Judgment</i>		
10/11/2017	Original Answer <i>Answer of Defendants Matthew G. Landgraf and Kevin Ross, Trustee For the Use and Benefit of Matthew G. Landgraf to Plaintiffs' First Amended Petition and Application for Temporary Restraining Order, Temporary Injunction and Permanent Injunction</i>		
10/30/2017	Response <i>Plaintiffs' Response to Motion For Take Nothing Judgment in favor of Kevin Ross Individually As A No- Evidence Motion For Judgment And, In The Alternative Motion For Summary Judgment</i>		
10/30/2017	Motion for Continuance <i>Plaintiffs' Motion for Continuance of Hearing on Defendant Ross's Motion for Summary Judgment</i>		

10/31/2017 **Special Exceptions**
Plaintiff's Special Exceptions to Motion for Take Nothing Judgment in Favor of Kevin Ross Individually As A No- Evidence Motion For Judgment And, In The Alternative, Motion For Summary Judgment

11/01/2017 **Response**
Reply to Plaintiff's Response of Kevin Ross, Individually, No Evidence Motion for Judgment and, in the Alternative for Summary Judgment

11/01/2017 **Response**
Response of Kevin Ross, Individually, to Plaintiffs' Motion for Continuance of Hearing

11/03/2017 **Response**
Plaintiffs' Sur-Reply to Motion For Take Nothing Judgment In Favor Of Kevin Ross Individually As A No- Evidence Motion For Judgment And, In The Alternative, Motion For Summary Judgment

11/06/2017 **Motion for Summary Judgment** (9:00 AM) (Judicial Officer Roach, John R., Jr.)
by submission

11/16/2017 **Objection**
Plaintiffs' Objection to Defendant Kevin Ross's Untimely Supplement to His Motion for Summary Judgment and Request for Additional Time to Respond

11/16/2017 **Notice**
Notice of Set Aside of Federal Judgment

11/17/2017 **Response**
Kevin M. Ross, Individually, Response to Plaintiffs' First Set of Requests for Admission

11/17/2017 **Response**
Responses of Kevin M. Ross, Individually, to Plaintiffs' Second Requests for Admission

11/17/2017 **Response**
Responses of Kevin M. Ross, Individually, to Plaintiffs' Request for Production of Documents

11/17/2017 **Response**
Response of Kevin Ross Individually, to Plaintiffs' First Set of Interrogatories

11/28/2017 **Memorandum**
Supporting Plea of Abatement

12/29/2017 **Memorandum**
Motion for Continuance of Defendant's Motion for Summary Judgment- Granted

03/20/2018 **Motion**
Plaintiffs' Motion to Enter Temporary Injunction Following Hearing

03/23/2018 **Defendant's**
Defendants' Opposition to Plaintiffs' Motion to Enter Temporary Injunction Following Hearing

03/29/2018 **Notice of Hearing**

04/06/2018 **Defendant's**
Plea of Abatement

04/06/2018 **Response**
Response to Motion for Entry of Temporary Injunction

04/06/2018 **Defendant's**
Defendants' Plea of Abatement

04/11/2018 **Response**
Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion to Enter Temporary Injunction Following Hearing

04/11/2018 **Notice of Hearing**

04/12/2018 **Response**
Plaintiffs' Response to Pleas in Abatement of Defendants Matthew Guy Landgraf, Kevin Ross, as Trustee, and Kevin Ross, Individually

04/16/2018 **Motion to Enter** (9:00 AM) (Judicial Officer Roach, John R., Jr.)
Temporary Injunction Following Hearing & mtn to abate

04/16/2018 **Temporary Injunction**
Order Granting Temporary Injunction in Part and Denying Temporary Injunction in Part

04/24/2018 **Certificate of Cash Deposit in Lieu of Surety Bond**

04/24/2018 **Letter**
Re: Bond Amount

11/06/2018 **Motion to Withdraw**
Defendants' Counsel's Motion to Withdraw

11/07/2018 **Order of Withdrawal of Counsel**
Order Granting Defendants' Counsel's Motion to Withdraw

01/08/2019 **Amended Motion**
Defendants' Counsel's Amended Motion to Withdraw

01/22/2019 **Order of Withdrawal of Counsel**
Order Granting Defendants' Counsel's Amended Motion to Withdraw

02/14/2019 **Motion**
Plaintiffs' Motion to Abate Pending Adjudication of Underlying Claim

02/14/2019 **Case Abated (Inactive - Pending)**
Order Granting Plaintiffs' Motion to Abate Pending Adjudication of Underlying Claim

02/20/2019 **Motion to Withdraw**
Michael Weston's Motion to Withdraw as Attorney for Defendant, Kevin M. Ross

02/21/2019 **Order of Withdrawal of Counsel**
Order Approving Motion to Withdraw as Counsel for Defendant, Kevin M. Ross

03/04/2019 **CANCELED Trial Before the Court** (9:00 AM) (Judicial Officer Roach, John R., Jr.)
Other

03/27/2019 **Notice**
Suggestion of Bankruptcy

08/26/2020 **Status** (9:00 AM) (Judicial Officer Roach, John R., Jr.)

08/27/2020 **General Docket Entry**
Status: need to be reset for Zoom 01-05-2021 9am

01/05/2021 **Status** (9:00 AM) (Judicial Officer Roach, John R., Jr.)

01/05/2021 **General Docket Entry**
Status reset to future date given.

01/07/2021 **Order**
Order Setting Status Conference

08/31/2021 **Status** (9:00 AM) (Judicial Officer Roach, John R., Jr.)

08/31/2021 **General Docket Entry**
Case called, parties appeared. Case reset to 2022.

06/28/2022 **Status** (9:00 AM) (Judicial Officer Roach, John R., Jr.)

12/13/2022 **Status** (9:00 AM) (Judicial Officer Roach, John R., Jr.)

12/13/2022 **General Docket Entry**
Case called. No response. Case DWOP

12/15/2022 **Case - REACT- OCA**

01/05/2023 **Mailed**
Notice of Funds in Registry

01/05/2023 **Returned Mail Undeliverable**

01/05/2023 **Returned Mail Undeliverable**

01/05/2023 **Returned Mail Undeliverable**

01/13/2023 **Motion to Reinstate - Civil \$80.00**
Plaintiffs' Motion to Reinstate

01/30/2023 **Order to Reinstate REOPEN - OCA**
Order Granting Reinstatement

05/03/2023 **Returned Mail Undeliverable**

05/03/2023 **Returned Mail Undeliverable**

05/03/2023 **Returned Mail Undeliverable**

05/31/2023 Dismissal for Want of Prosecution (1:30 PM) (Judicial Officer Roach, John R., Jr.)

FINANCIAL INFORMATION

Plaintiff B, M				
Total Financial Assessment				521.00
Total Payments and Credits				521.00
Balance Due as of 05/22/2023				0.00
02/17/2017	Transaction Assessment			293.00
02/17/2017	Payment	Receipt # DC-05877-2017	S, M	(293.00)
02/22/2017	Transaction Assessment			4.00
02/22/2017	Payment	Receipt # DC-06430-2017	Cloutier, Tracey L	(4.00)
02/22/2017	Transaction Assessment			96.00
02/22/2017	Payment	Receipt # DC-06543-2017	B, M	(96.00)
03/07/2017	Transaction Assessment			48.00
03/07/2017	Payment	Receipt # DC-08387-2017	B, M	(48.00)
01/17/2023	Transaction Assessment			80.00
01/17/2023	Payment	Receipt # DC-01086-2023	B, M	(35.00)
01/17/2023	State Credit			(45.00)